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I.A.B. 2nd Meeting

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5132-C,
New War Department Building,
on Tuesday, 26 March 1946, at 1530

1. POLICY ON LIQUIDATION OF THE STRATEGIC SERVICES UNIT
(Memorandum from the Director of Central Intelligence, 23 March 1946, same subject, for the Members, I.A.B.)

References: a. C.I.G. Directive No. 1.

b. Report of *ad hoc* committee established pursuant reference a.

For consideration of the Memorandum by the Director of Central Intelligence, 23 March, enclosing draft directives on the above subject.

JAMES S. LAY, JR.

Secretary, N.I.A.

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I.A.B. 4th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5106,
New War Department Building,
on Thursday, 9 May 1946, at 1430

1. POLICY ON CLEARANCE OF PERSONNEL FOR DUTIES WITH CENTRAL INTELLIGENCE GROUP
(C.I.G. 7 and C.I.G. 7/1)

For consideration of the amendments to C.I.G. 7 circulated in C.I.G. 7/1.

2. PROVISION FOR MONITORING OF PRESS AND PROPAGANDA BROADCASTS OF FOREIGN POWERS
(C.I.G. 1/1 and 1/2)

For consideration of the amendments to C.I.G. 1/1 proposed by the Assistant Chief of Staff, G-2, as circulated in C.I.G. 1/2.

3. DEVELOPMENT OF INTELLIGENCE ON USSR
(C.I.G. 8 and C.I.G. 8/1)

For consideration of the amendments to C.I.G. 8 proposed by the Chief of Naval Intelligence and circulated in C.I.G. 8/1.

JAMES S. LAY, JR.,

Secretary, N.I.A.

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I.A.B. 5th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 5136-E
New War Department Building
on Monday, 10 June 1946, at 1430

1. PROVISION FOR MONITORING OF PRESS AND PROPAGANDA BROADCASTS OF FOREIGN POWERS
(C.I.G. 1/1; C.I.G. 1/2; C.I.G. 1/3)

For consideration of the recommendation by the Director of Central Intelligence obtained in C.I.G. 1/3.

2. C.I.G. WEEKLY SUMMARY

For discussion of the views of the Intelligence Advisory Board concerning the first issue of the C.I.G. Weekly Summary which will be distributed on Friday, 7 June 1946.

JAMES S. LAY, JR.,

Secretary, N.I.A.

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I.A.B. 6th Meeting

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CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169
New War Department Building
on Friday, 28 June 1946, at 2:30 p.m.

1. FUNCTIONS OF THE DIRECTOR OF CENTRAL INTELLIGENCE (C.I.G. 10)

For consideration of the recommendations contained in C.I.G. 10.

JAMES S. LAY, JR.,

Secretary, N.I.A.

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IAB 6th Meeting

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I.A.B. 8th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169
New War Department Building
on Tuesday, 1 October 1946, at 2:30 p.m.

1. EXPLOITATION OF AMERICAN BUSINESS CONCERNS, NON-GOVERNMENTAL GROUPS AND INDIVIDUALS WITH CONNECTIONS ABROAD AS SOURCES OF FOREIGN INTELLIGENCE INFORMATION.
(C.I.G. 12/2)

   Oral report by the Director of Central Intelligence of discussion with F.B.I. subsequent to last I.A.B. meeting.

2. POLICY ON CLEARANCE OF PERSONNEL FOR DUTIES WITH CENTRAL INTELLIGENCE GROUP.
(C.I.G. Directive No. 8)

   Oral report by the Director of Central Intelligence on security clearance of personnel for duties with C.I.G.

3. ASSIGNMENT OF FUNCTIONS IN THE FIELD OF STATIC INTELLIGENCE TO THE CENTRAL INTELLIGENCE GROUP.
(C.I.G. 13)

   For consideration of the proposal submitted by the Chief of Naval Intelligence contained in C.I.G. 13.

4. WAR PLANS FOR CENTRAL INTELLIGENCE GROUP.
(C.I.G. 14)

   For consideration of the proposal submitted by the Chief of Naval Intelligence contained in C.I.G. 14.

5. ESTABLISHMENT OF A CHANNEL BETWEEN THE CENTRAL INTELLIGENCE GROUP AND THE JOINT CHIEFS OF STAFF.
(C.I.G. 15)

   For consideration of the problems presented in C.I.G. 15.

JAMES S. LAY, JR.

Secretary, N.I.A.

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I.A.B. 7th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169
New War Department Building
on Monday, 26 August 1946, at 2:30 p.m.

1. EXPLOITATION OF AMERICAN BUSINESS CONCERNS, NON-GOVERNMENTAL GROUPS AND INDIVIDUALS WITH CONNECTIONS ABROAD AS SOURCES OF FOREIGN INTELLIGENCE INFORMATION (C.I.G. 12/1)

   For consideration of the recommendations contained in C.I.G. 12/1.

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I.A.B. 9th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169,
New War Department Building,
on Thursday, 31 October 1946, at 2:30 p.m.

1. INTELLIGENCE ESTIMATES PREPARED BY THE CENTRAL INTELLIGENCE GROUP
(C.I.G. 16 and 16/1)

For consideration of the recommendations contained in C.I.G. 16 and 16/1.

2. PLAN FOR COORDINATION OF BIOGRAPHIC INTELLIGENCE
(C.I.G. 17)

For consideration of the recommendation contained in C.I.G. 17.

3. NATIONAL INTELLIGENCE REQUIREMENTS - CHINA
(To be circulated)

For consideration of a report on the above subject which will be circulated prior to the meeting.

JAMES S. LAY, JR.

Secretary, N.I.A.

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CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2169
New War Department Building
on Thursday, 7 November 1946, at 2:30 P.M.

1. NATIONAL INTELLIGENCE REQUIREMENTS -- CHINA
(C.I.G. 19)

For consideration of the recommendation contained in C.I.G. 19, as agreed at the last I.A.B. meeting.

2. ESTABLISHMENT OF A CHANNEL BETWEEN THE CENTRAL INTELLIGENCE GROUP AND THE JOINT CHIEFS OF STAFF
(C.I.G. 15)

For further consideration of the problems presented in C.I.G. 15.

3. ASSIGNMENT OF FUNCTIONS IN THE FIELD OF STATIC INTELLIGENCE TO THE CENTRAL INTELLIGENCE GROUP
(C.I.G. 13 and C.I.G. 13/1)

For consideration of the committee report contained in C.I G. 13/1.

JAMES S. LAY JR.

Secretary, N.I.A.

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I.A.B. 11th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2178
New War Department Building
on Tuesday, 26 November 1946, at 10:00 A.M.

1. COORDINATION OF COLLECTION ACTIVITIES
(C.I.G. 18/2)

For consideration of the recommendations contained in C.I.G. 18/2.

2. PRODUCTION OF POLITICAL-PSYCHOLOGICAL STUDY ON U.S.S.R.
(C.I.G. 20)

For consideration of the recommendations contained in C.I.G. 20.

3. EXPLOITATION OF ENEMY DOCUMENT REPOSITORIES
(C.I.G. 21)

For consideration of the recommendations contained in C.I.G. 21.

JAMES S. LAY, JR.

Secretary, N.I.A.

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I.A.B. 12th Meeting

CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 2178
New War Department Building
on Tuesday, 17 December 1946, at 2:30 P.M.

1. OVER-ALL POLICIES AND OBJECTIVES FOR THE COORDINATION OF INTELLIGENCE RELATING TO FOREIGN INDUSTRIAL ESTABLISHMENTS
(C.I.G. 22)

For consideration of the recommendations contained in C.I.G. 22.

J. S. EARMAN

Acting Secretary, N.I.A.

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CENTRAL INTELLIGENCE GROUP

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117
North Interior Building
(18th and F Streets N.W.)
on Thursday, 15 May 1947 at 2:30 P. M.

1. COORDINATION OF INTELLIGENCE PRODUCTION
(I.A.B. #1)

For consideration of the recommendations contained in the report of the *ad hoc* committee appointed to draft a proposed N.I.A. Directive on "The Coordination of Intelligence Production."

2. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY
(C.I.G. 24)

For consideration of the recommendations contained in C.I.G. 24.

3. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL INTELLIGENCE
(I.A.B. #2)

For consideration of the recommendations contained in I.A.B. #2.

J. S. EARMAN

Acting Secretary, N.I.A.

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I.A.B. 14th Meeting

INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117
North Interior Building
on Thursday, 17 July 1947 at 2:30 P. M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY
(CIG 24, CIG 24/1 and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in CIG 24 and CIG 24/1.

2. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL POLICY INTELLIGENCE
(IAB 2, and Minutes of 13th IAB Meeting)

For consideration of the recommendations contained in IAB 2.

3. EMPLOYMENT OF RESERVE OFFICERS AS AGENTS
(IAB 3 and IAB 3/1, the latter to be circulated)

For consideration of the recommendations contained in IAB 3.

4. CIG REPRESENTATION ON U.S. GOVERNMENT MISSIONS ABROAD
(IAB 4)

For consideration of the recommendations contained in IAB 4.

J. S. EARMAN

Secretary, N.I.A.

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I.A.B. 14th Meeting

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INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117
North Interior Building
on Thursday, 17 July 1947 at 2:30 P. M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY
(CIG 24, CIG 24/1 and Minutes of 13th IAB Meeting)

   For consideration of the recommendations contained in CIG 24 and CIG 24/1.

2. AMENDMENT OF THE DEFINITION OF STRATEGIC AND NATIONAL POLICY INTELLIGENCE
(IAB 2, and Minutes of 13th IAB Meeting)

   For consideration of the recommendations contained in IAB 2.

3. EMPLOYMENT OF RESERVE OFFICERS AS AGENTS
(IAB 3 and IAB 3/1, the latter to be circulated)

   For consideration of the recommendations contained in IAB 3.

4. CIG REPRESENTATION ON U.S. GOVERNMENT MISSIONS ABROAD
(IAB 4)

   For consideration of the recommendations contained in IAB 4.

J. S. EARMAN

Secretary, N.I.A.

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I.A.B. 16th Meeting

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INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117
North Interior Building
on Thursday, 11 September 1947 at 2:00 P.M.

1. ACTION BY THE INTELLIGENCE ADVISORY BOARD ON MATTERS SUBMITTED TO THE NATIONAL INTELLIGENCE AUTHORITY (CIG 24/2)

   For consideration of the recommendations contained in CIG 24/2 and its enclosure thereto.

2. COORDINATION OF INTELLIGENCE PRODUCTION (IAB 1, IAB 1/1 and IAB 1/2)

   For consideration of the recommendations contained in the enclosure to IAB 1/2.

3. REORGANIZATION OF CENTRAL INTELLIGENCE GROUP

   For discussion of the plan outlined in a memorandum to the individual members of the Intelligence Advisory Board, dated 15 August 1947 - Subject: "Reorganization of Central Intelligence Group".

J. S. EARMAN
Secretary, N.I.A.

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I.A.B. 15th Meeting

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INTELLIGENCE ADVISORY BOARD

AGENDA

For the Meeting to be held in Room 7117
North Interior Building
on Thursday, 31 July 1947 at 2:00 P. M.

1. CIG REPRESENTATION ON U. S. GOVERNMENT MISSIONS ABROAD
(IAB 4)

For consideration of the recommendations contained in IAB 4.

2. COORDINATION OF INTELLIGENCE PRODUCTION
(IAB 1 and IAB 1/1)

For consideration of the recommendations contained in IAB 1 and IAB 1/1.

J. S. EARMAN

Secretary, N.I.A.

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IAB 15th Meeting

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